

BOARD OF DIRECTORS

Composition of Board of Directors

Sr. No.	Name	Designation
1	Mr. Venu Gopal Peruri	Chairman and Managing Director/Promoter
2	Mr. Laeek Abdul Kader Golandaz	Wholetime Director
3	Mr. Rama Krishna Kishore Achuthani	Wholetime Director
4	Mr. Praveen Kumar Sambarapu	Non-Executive Director
5	Mr. Manohar Duvvuri	Additional Non-Executive /Independent Director
6	Mrs. Anamika Ajmera	Non-Executive /Independent Director

Brief Profile of Directors

Same can be accessed through below link

<https://www.metainfotech.com/wp-content/uploads/2026/08/Meta-Profile.pdf>

Details Of Directorship in Other Companies/Bodies Corporate

Mr. Venu Gopal Peruri

Details of his directorship & key managerial position in other companies/bodies corporate:

<u>Name of other companies/bodies corporate</u>	<u>Position</u>
Meta Information Systems Private Limited	Director & Shareholder
Niva Technologies Private Limited	Director & Shareholder

Mr. Laeek Abdul Kader Golandaz

Details of his directorship & key managerial position in other companies/bodies corporate:

<u>Name of other companies/bodies corporate</u>	<u>Position</u>
Nil	Nil

Mr. Rama Krishna Kishore Achuthani

Details of his directorship & key managerial position in other companies/bodies corporate:

<u>Name of other companies/bodies corporate</u>	<u>Position</u>
Vivian IT Services Private Limited	Shareholder

Mr. Praveen Kumar Sambarapu

Details of his directorship & key managerial position in other companies/bodies corporate:

<u>Name of other companies/bodies corporate</u>	<u>Position</u>
Latha's Creations Private Limited	Director & Shareholder
HCM Advisory Services India Private Limited	Director & Shareholder

Mr. Manohar Duvvuri

Details of his directorship & key managerial position in other companies/bodies corporate:

<u>Name of other companies/bodies corporate</u>	<u>Position</u>
Nil	Nil

Mrs. Anamika Ajmera

Details of her directorship & key managerial position in other companies/bodies corporate:

<u>Name of other companies/bodies corporate</u>	<u>Position</u>
Wizworth International Private Limited	Director & Shareholder
Macfos Limited	Director
Amkay Products Limited	Director
Neomile Corporate Advisory Limited	Director
Skill Tree Consulting Limited	Director

Meta Infotech Limited.

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